

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143470

FILED
Mar 07, 2011
Secretary of State

Entity Name: HATFIELD AND BAXLEY, INCORPORATED

Current Principal Place of Business:

149 NORTH KENTUCKY AVENUE, SUITE ONE
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2465
UMATILLA, FL 32784

New Mailing Address:

PO DRAWER 2465
UMATILLA, FL 32784

FEI Number: 43-2063643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, MICHAEL H
149 NORTH KENTUCKY AVENUE, SUITE ONE
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HATFIELD, MICHAEL H
Address: 149 NORTH KENTUCKY AVENUE, SUITE ONE
City-St-Zip: UMATILLA, FL 32784

Title: D
Name: BAXLEY, JAMES R
Address: 149 NORTH KENTUCKY AVENUE, SUITE ONE
City-St-Zip: UMATILLA, FL 32784

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL H HATFIELD

D

03/07/2011

Electronic Signature of Signing Officer or Director

Date